

LAKE TAHOE WINDJAMMERS YACHT CLUB
MINUTES
Executive Board Meeting
Thursday, July 6, 2017
WYC Clubhouse

Call to Order: 6:34 pm

Roll Call: Kurt Rasmussen, Dale Herman, David Young, Carolyn Robinson, Shari Young , Laura Rasmussen

Shari Young as Acting Secretary

Approval of Minutes dated June 6, 2017

Motion to Approve made by David Young, seconded by Dale Herman, all approved

Agenda not available / Secretary absent

OFFICERS REPORTS

Commodore: Kurt Rasmussen

1. Joint Board Meeting took place July 6, 2017 to facilitate merger of clubs
2. Discussion of Southern Crossing race (SOX) scheduled to run July 8, 2017
Kurt and Dale will take responsibility for putting marks out for race

Vice Commodore: Shari Young

1. Brief recap of presentation featuring speaker John Siegel, US Sailing Judge
2. Spoke about dinner being held after the Intergalactic Beer Can Race
Jalisco Grill will provide Fajita Bar buffet-style meal, the VC committee will provide appetizers and dessert, and there will be a no-host bar
3. Written report attached

Rear Commodore: David Young

1. In process of purchasing new mark removed/stolen from near Edgewood
2. Member Ross Groelz donating committee boat for Beer Can races and all other scheduled races for the 2017 season

Secretary: Susan McArthur
No report (absent)

Treasurer Report: Dale Herman

1. Presented budgets to date
2. Insurance has been paid through the end of the calendar year
3. Discussion of Junior Sailing Program (JSP) boat expenses and in process of registering boat trailer

Member-at-Large: Jon Hoefler
No report (absent)

Past Commodore: Ernie Jones
No report (absent)

Port Captain: Carolyn Robinson

1. Will provide coffee for SOX awards presentation being held Sunday, July 9
2. Our club in planning stages with LTCC Connect Program to begin offering sailing classes for juniors during Summer Quarter 2018

Layline Newsletter: Don Newman
No report (absent)

Publicity Chairperson: Laura Rasmussen

1. Spoke with the Sports Editor at the Tahoe Daily Tribune and he will accept article and accompanying photo(s) as space allows

Communication/Website: Debbie Noorda
No report (absent)

Unfinished Business:

1. None reported at this time

New Business:

1. None reported at this time

Motion to Adjourn made at 7:16 pm by David Young, seconded by Dale Herman

***Next WYC Executive Board Meeting
Tuesday, August 1, 2017 at 6:30 pm in the Clubhouse***

Respectfully submitted,

Shari Young as Acting Secretary

For Susan McArthur, Secretary
Lake Tahoe Windjammers Yacht Club

